

DRAFT Agenda

**7:00 Call to order**

- note that a quorum of members is not expected

**Minutes** from 9-15, 9-21 meetings

- continuing to work on this process, who takes minutes and how to get them out in a timely way

**Privilege of the Floor**

- project topic for CSAC consideration; Don Ellis

**Old Business**

**A) Large-scale solar installations in the town**

- Discussion of revised draft maps for Town of Ulysses Land Suitable for Energy Production, draft comments and suggestions for Darby

**B) Zoning update**

- current status of draft revised zoning for Ag zone (allowed uses, lot and subdivision specifications, timeline)

**C) Climate Smart Community (DEC) and Clean Energy Community (NYSERDA)**

- report (RM) on TCCOG energy roadmap working group meeting, requirements and tools for helping municipalities achieve certifications, possible role of CSAC.

**Potential agenda items for next meeting** (scheduled for November 17, 2016)

**8:30 Adjourn**